

# **TROUT VALLEY ASSOCIATION**

## **Agenda**

### **Board of Directors Meeting**

**7pm at the Lodge**

**March 21 2016**

#### **Call to order - President's Welcome**

Vote on Approval of Agenda

#### **Approval of Past meeting minutes**

Approval of February meeting minutes

#### **Public Participation**

David Hall - a brief report on the progress of the restoration of the Fen and other related observations and/or issues

David Mokry – Road concerns

#### **Old Business**

- Pool update - (Brian Stitle)
- Roads update (Tom Lentz)
- Update financial information on website (Steve Thallemer)
- 290 Fox Harbor Driveway (Brian Stitle)

#### **New Business**

- Barn / Museum project (Sue Macinnes)
- Status of new board member replacing Mary Pearson (Brian Stitle)

#### **Financials**

- Review of financials – Treasurer (Steve Thallemer)

#### **Village Update**

- Bob Baker

#### **Directors' Reports**

- Boat Club (Tom Lentz)

- **Riding Club** (Dan Wasik)
- **Tennis Club** (Laura Mokry)
- **Barn** (Sue Macinnes)
- **Building** (Dan Wasik)
- **Communications** (Brian Stitle)
- **Deed Restrictions** (Chris Heinhold)
- **Fen, Ponds, Garden & Landscaping** (Steve Thallemer)
- **Grounds & Maintenance** (Wally Zimmerman)
- **Insurance** (Dan Wasik)
- **Intergovernmental** (Chris Heinhold)
- **Legal** (Brian Stitle)
- **Lodge** (Wally Zimmerman)
- **Membership** ( Open )
- **Pool** (Brian Stitle)
- **Roads** (Tom Lentz)
- **Security** (Brian Stitle)
- **Social** (Sue Macinnes)
- **Waste Hauling** (Steve Thallemer)

**Closed Session**

**Meeting adjourned**